

DESTINATION MEDICAL CENTER CORPORATION (DMCC)

BOARD MEETING

Wednesday, December 17, 2014

1:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes: Meeting of November 13, 2014
- V. Public Comment Period
- VI. Chair's Report
 - A. Project Status
 - B. LMCIT: Waiver Form
- VII. DMCC 2015 Funding Request
 - A. 2014 Budget: Year to Date Update
 - B. City of Rochester Budget Process
- VIII. Economic Development Agency
 - A. Development Plan Presentation
- IX. Meeting Schedule
 - A. Next Meeting: Thursday, January 29 at 9:30 a.m.
- X. Adjournment